

01-14-86 TUESDAY, JANUARY 14, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by by Rabbi Richard Levy, Executive Director,
Los Angeles Hillel, 900 Hilgard Avenue, Los Angeles (3).

Pledge of Allegiance led by Roy Simpson, Junior Past
Commander, Post No. 836, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

01-14-86.1 96

Presentation of scroll to Dr. John Harris, Chief Curator of the Division of Earth Sciences at the Los Angeles County Museum of Natural History, as arranged by Supervisor Schabarum.

01-14-86.2 96

Presentation of scrolls to Mary Louise Frawley and Elizabeth Snyder of the National Council Task Force on Fetal Alcohol Syndrome, in recognition of National Fetal Alcohol Syndrome Awareness Week, January 12-18, 1986, as arranged by Supervisor Dana.

01-14-86.3 96

Presentation of a plaque to Dr. Philip Schlesinger on the occasion of his retirement as a fulltime educator from Los Angeles City College, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1986

9:30 O'CLOCK A.M.

01-14-86.4 2-H 2-H.

Recommendation: Approve minutes of meetings of the Housing Authority for the month of November, 1985. APPROVE

01-14-86.5 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

01-14-86.5.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

01-14-86.5.2 2

Supervisor Schabarum

Robert Herman+, Regional Library Councils
(South Whittier) APPROVE

Lauro J. Neri+, Los Angeles County Citizens
Economy and Efficiency Commission APPROVE

01-14-86.5.3 98

Lee Strong, Regional Planning Commission
CONTINUE ONE WEEK (1-21-86)

01-14-86.5.4 2

Supervisor Hahn

David Commons+, Board of Retirement APPROVE

01-14-86.5.5 2

Supervisor Edelman

Don Genhart+, Los Angeles County Commission on
Obscenity and Pornography APPROVE

Shig Kuwahara, Countywide Citizens' Planning
Council APPROVE

David Wilstein, Countywide Citizens' Planning
Council APPROVE

01-14-86.5.6 2

Supervisor Dana

Donald E. Guinn, Developmental Disabilities Program
Board (Area 10 - Los Angeles County) APPROVE

01-14-86.5.7 93

Robert A. Hiatt, Pharm.D., Los Angeles County
Public Health Commission APPROVE

01-14-86.5.8 2

Robert J. Lowe+, Los Angeles County Citizens Economy
and Efficiency Commission APPROVE

01-14-86.5.9 2

California Rescue and Paramedic Association

Baxter Larmon, Los Angeles County Emergency Medical
Services Commission APPROVE

01-14-86.5.10 3 2.

Recommendation: Approve amendments to agreements with Kelly Services and
Thomas Temporaries, for temporary clerical, secretarial and word
processing services, for the period of January 15, 1986 to January 14,

1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.5.11 4 3.

Recommendation: Approve minutes of November, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

01-14-86.6 ADMINISTRATIVE OFFICER 4 - 10 (Committee of Whole)

01-14-86.6.1 88 4.

Recommendation: Adopt resolution amending the Early Separation Resolution for the Department of Assessor; order that position be deleted from budget and that number of management positions not be increased without Board approval; and instruct Chief Administrative Officer to report back on actual savings generated by this plan and recommend an allocation of such savings. APPROVE (Supervisor Hahn voted no on this item)

01-14-86.6.2 89 5.

Recommendation: Adopt resolution amending the Early Separation Resolution for the Department of Mental Health; order that position be deleted from budget and that number of management positions not be increased without Board approval; and instruct Chief Administrative Officer to report back on actual savings generated by the is plan and recommend an allocation of such savings. APPROVE (Supervisor Hahn voted no on this item)

01-14-86.6.3 5 6.

Recommendation: Authorize advance step placement for Milton M. Stone, Data Processing Specialist II, Data Processing Department. APPROVE

01-14-86.6.4 6 7.

Recommendation: Authorize advance step placement for Joanne Alpern, RN, Assistant Nursing Director I, Martin Luther King, Jr./Drew Medical Center, Department of Health Services. APPROVE

01-14-86.6.5 7 8.

Recommendation: Adopt recommendations for Legislative Bulletin No. 25, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

01-14-86.6.6 90 9.

Report and recommendations regarding proposed changes to the budget procedure. APPROVE (Relates to Agenda No. 79)

01-14-86.6.7 8 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-14-86.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 11 (5)

01-14-86.7.1 9 11.

Recommendation: Authorize preparation of 1,000 copies of the 1985 Annual Report of Crop and Livestock Production. APPROVE

01-14-86.8 ARBORETA AND BOTANIC GARDENS 12 (1)

01-14-86.8.1 10 12.

Recommendation: Approve agreement with Sterling Plants, for the exchange of certain plant material, for the purpose of propagation under conditions that are not feasible at the County Arboretum. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.9 AUDITOR-CONTROLLER 13 - 14 (4)

01-14-86.9.1 11 13.

Recommendation: Approve an ordinance amending the County Code, Title 4 - Revenue and Finance, relating to replacement of warrants. APPROVE (Relates to Agenda No. 77)

01-14-86.9.2 12 14.

Recommendation: Approve an ordinance amending the County Code, Title 4 - Revenue and Finance, relating to replacement of voided warrants. APPROVE (Relates to Agenda No. 78)

01-14-86.10 CHILDREN'S SERVICES 15 (3)

01-14-86.10.1 13 15.

Recommendation: Approve submittal of preliminary applications for the Child Sexual Abuse Program and the collaboration with UCLA School of Social Welfare/Bus Program in Child and Family Policy, to the Ford Foundation for its awards program recognizing innovative approaches to government services and policies. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.11 COMMUNITY DEVELOPMENT COMMISSION 16 - 18 (1)

01-14-86.11.1 14 16.

Recommendation: Approve submittal of a certification of nomination of the Community Business Revitalization Program to the Ford Foundation/Harvard University for its awards program recognizing innovative approaches to government services and policies (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.11.2 15 17.

Recommendation: Approve award of Community Development Block Grant Special Project Funds to the Cities of San Dimas and Signal Hill, in amounts of \$126,600 and \$273,400, respectively, for the installation of a storm drain pipe in the San Dimas redevelopment area (1), and the construction of off-site public improvements on the County Hospital site (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.11.3 16 18.

Recommendation: Approve appointment of Harry Freed and Marie Waring, as Tenant Commissioners of the Housing Commission, for a two-year term beginning February, 1986. APPROVE

01-14-86.12 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 20 (4)

01-14-86.12.1 17 19.

Recommendation: Authorize Director to apply for funds under the Ford Foundation State and Local Government Grant Program, for various projects. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.12.2 18 20.

Recommendation: Approve amended Assurances of Compliance for 1985-86 Juvenile Justice and Delinquency Prevention Program. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.13 FACILITIES MANAGEMENT 22 - 27 (1)

4-VOTE

01-14-86.13.1 19 22.

Recommendation: Adopt resolution and notice of intention to sell at public auction 74 Parcels of County-owned excess property (1, 3, 4 and 5); find that said parcels are not needed for present or future use and are not capable of park or recreational development; and set February 19, 1986 for auction sale. ADOPT AND ADVERTISE

3-VOTE

01-14-86.13.2 20 23.

Recommendation: Approve one-year renewal of lease with Los Angeles and Salt Lake Railroad Company, Union Pacific Railroad, at an annual rate of \$500, for a portion of ground for the Department of Health Services, Rancho Los Amigos Hospital Warehouse, 13037 Laurel St., Downey (1), commencing May 3, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.13.3 21 24.

Recommendation: Approve amendment to lease agreement with Department of the Army-Corps of Engineers, at an annual rental rate of \$750, for land to be used for a Public Works Maintenance Yard, Claremont (1), for the period of February 17, 1986 through February 16, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.13.4 22 25.

Recommendation: Approve quitclaim deed and sale of County-owned excess property to the Community Development Commission, in amount of \$83,500, for said Commission's housing program, at Mednik and Gleason Avenues, East Los Angeles (3); also make finding that property was acquired for public purposes and same is no longer needed for this purpose or any other present or future use including park or recreational purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.13.5 23 26.

Recommendation: Instruct Director to proceed with sale of all County-owned Small Lot Subdivision parcels within the Malibu Coastal Zone (4). APPROVE

01-14-86.13.6 24 27.

Recommendation: Adopt and advertise Resolution of Intention to grant a Countywide pipeline franchise to Newhall Refining Co., Inc., (5); set February 27, 1986 at 9:30 a.m. for hearing. APPROVE

01-14-86.14 FORESTER AND FIRE WARDEN 28 (2)

01-14-86.14.1 25 28.

Report and recommendations relating to the Hazardous Materials Release Response Plans-Inventory Implementation Program. APPROVE

01-14-86.15 HEALTH SERVICES 29 - 36 (5)

01-14-86.15.1 26 29.

Recommendation: Approve agreements with various agencies, with a total estimated expenditure of \$130,000, for provision of computerized tomography services at High Desert Hospital (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.15.2 27 31.

Recommendation: Approve amendment to agreement with Thomas Gray and Associates, in amount of \$183,600, to increase the pick-up and disposal fees for radioactive waste disposal services , and to extend the term of the agreement through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.15.3 28 32.

Recommendation: Approve submittal of a preliminary grant application for two community-based free clinics, to the Ford Foundation/Harvard University, for its awards program recognizing innovative approaches to government services and policies. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.15.4 29 33.

Recommendation: Approve expenditure of \$20,000 from alcohol and drug abuse subvention funds for the purchase of training services from the UCLA Seventh Annual Institute on Alcohol and Drug Problems. APPROVE

01-14-86.15.5 30 34.

Recommendation: Accept donation from High Desert Hospital Auxiliary, of various computer equipment valued at \$3,317, to be used at High Desert Hospital. ACCEPT WITH THANKS

01-14-86.15.6 31 35.

Recommendation: Accept donation from Joan Hilary Curtis, of various hospital supplies, valued at \$8,292.37 , to be used at Rancho Los Amigos Medical Center. ACCEPT WITH THANKS

01-14-86.15.7 32 36.

Recommendation: Accept donation from Jack L. Stauf, M.D., of various camera equipment, valued at \$5,195, to be used at High Desert Hospital. ACCEPT WITH THANKS

01-14-86.16 PARKS AND RECREATION 37 (2)

01-14-86.16.1 33 37.

Recommendation: Approve increases to boat inspection fees and the establishment of a combined Split Annual Pass for both vehicle entry and boat inspection fees at Bonelli, Castaic and Santa Fe Dam Regional Park

areas (1 and 5), effective March 1, 1986. APPROVE

01-14-86.17 PUBLIC WORKS 38 - 65 (5)

01-14-86.17.1 34 38.

Recommendation: Approve cooperative agreement with the City of Vernon, at an estimated cost of \$900,000, to widen the bridge on Soto St. over the Los Angeles River and various road improvements (3). APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.17.2 35 39.

Recommendation: Approve amendment to agreement with the City of Torrance, in amount of \$750,000, with County cost of \$415,000, for road improvements on Anza Ave., from 190th St. to Del Amo Blvd. and from Sepulveda Blvd. to Calle Mayor (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.17.3 36 40.

Recommendation: Approve Negative Declaration for construction of underground Woodlyn Drain, City of Bradbury (1) and determine that said project will have no significant effect on the environment. APPROVE

01-14-86.17.4 37 41.

Recommendation: Adopt and advertise Resolution of Intention for annexation of territory to the Consolidated Sewer Maintenance District and formation of Summit Road Assessment Zone, City of La Verne (3); set February 27, 1986 at 9:30 a.m. for hearing. APPROVE

01-14-86.17.5 42.-53.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

01-14-86.17.6 38 42.

CC 2550N (URBAN), resurfacing of pavement on Alondra Blvd., et al., vicinity of Compton (4); set February 11, 1986 for bid opening

01-14-86.17.7 39 43.

CC 3156N, resurfacing of pavement on Cima Mesa Rd., et al., vicinity of Pearblossom (5); set February 11, 1986 for bid opening

01-14-86.17.8 40 44.

CC 3370N, resurfacing of pavement and construction of gutter on Clydebank Ave., et al., vicinity of Covina (1); set February 11, 1986 for bid opening

01-14-86.17.9 41 45.

CC 3395N, resurfacing of pavement on Crown Valley Rd., et al., vicinity of Canyon Country (5); set February 11, 1986 for bid opening

01-14-86.17.10 42 46.

CC 3410N, construction of an office, crew room and concrete block wall at Road Division 342 Yard, vicinity of East Los Angeles (3); set February 11, 1986 for bid opening

01-14-86.17.11 43 47.

CC 3415N, planting of parkway trees, North and East areas (1 and 5); set February 11, 1986 for bid opening

01-14-86.17.12 44 48.

CC 3451N, resurfacing of pavement on Camp Plenty Rd., et al., vicinity of Canyon Country (5); set February 11, 1986 for bid opening

01-14-86.17.13 45 49.

CC 3471N, resurfacing of pavement on Budlong Ave., et al., vicinity of Athens-Westmont (2); set February 11, 1986 for bid opening

01-14-86.17.14 46 50.

CC 3484N, chip sealing of pavement on Big Pines Hwy., from Largo Vista Rd. to Big Rock Creek Rd., vicinity of Pearblossom (5); set February 11, 1986 for bid opening

01-14-86.17.15 47 51.

CC 3513N, resurfacing of pavement on Lobo Canyon Rd., et al., vicinity of Westlake Village (5); set February 11, 1986 for bid opening

01-14-86.17.16 48 52.

CC 3559N, construction of concrete walkways at Santa Fe Dam Recreation area, City of Irwindale (1); set February 11, 1986 for bid opening

01-14-86.17.17 49 53.

Access road repair for the Los Angeles River, westside, from Compton Creek to Rosecrans Ave., Cities of Compton, Long Beach and Paramount (4); set February 14 1986 for bid opening

01-14-86.17.18 54.-57.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-14-86.17.19 50 54.

CC 3389N, trimming of parkway trees, vicinity of West Covina (1), to low bidder Parkers Tree Service, Inc., in the amount of \$70,300

01-14-86.17.20 51 55.

CC 3393N, resurfacing of pavement on Avenue M, from 7,000 ft. west of 170th Street East to 170th Street East, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in the amount of \$48,172.80

01-14-86.17.21 52 56.

CC 3438N, resurfacing of pavement and repair of curb and sidewalk on Southridge Ave., from Mount Vernon Dr. to Parkglen Ave., vicinity of Windsor Hills (2), to low bidder Sully-Miller Contracting Company, in the amount of \$67,594.32

01-14-86.17.22 53 57.

Construction of Bond Project Nos. 5234 Los Angeles-Hollywood, Formosa Ave., 9408 West Hollywood, and sewer reconstruction, from Fairfax Ave. to 150 ft. west of Gardner, City of Los Angeles (3) to low bidder Steve

Bubalo Construction Co., in amount of \$8,698,048.54

01-14-86.17.23 58.-61.

Recommendation Accept completed contract work for the following projects:
APPROVE

01-14-86.17.24 54 58.

Construction of Brea Drain, Unit 1, City of Industry area (1)

01-14-86.17.25 55 59.

ConstruCtion of Countrywood Avenue Drain, Lines A and B, and Detention
Basin, Hacienda Heights area (1)

01-14-86.17.26 56 60.

Excavation and removal of materials at Tujunga Wash-Hansen Spreading
Grounds, Sun Valley area (5)

01-14-86.17.27 57 61.

Repair of channel invert for Little Dalton Wash, from Vincent Ave. to
Minnesota Ave. and Big Dalton Wash, from Garvey Ave. to Alostta Ave.,
Cities of Azusa, Baldwin Park, Covina, Glendora, Irwindale and West Covina
areas (1)

01-14-86.17.28 58 62.

Recommendation: Adopt traffic regulation orders. ADOPT

01-14-86.17.29 59 63.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 20350 W. Paradise Ln., Topanga (4). APPROVE

01-14-86.17.30 60 64.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2858N, 3001N, 3160N AND 3347N

01-14-86.17.31 61 65.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAPS NOS. 40932, 43150, 43152 AND 43192

01-14-86.18 REGIONAL PLANNING DEPARTMENT 66 - 67 (1)

01-14-86.18.1 98 66.

Recommendation: Approve an ordinance amending the County Code, Title 21, - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivision. CONTINUE ONE WEEK (1-21-86) (Relates to Agenda No. 76)

01-14-86.18.2 80 67.

Final report and recommendations from the Manufactured Housing Task Force.

APPROVE

01-14-86.19 SANITATION DISTRICTS 68 (5)

01-14-86.19.1 62 68.

Recommendation: Approve 1985-86 rate increase for refuse disposal at Calabasas Landfill (5). APPROVE

01-14-86.20 SHERIFF 69 - 71 (5)

01-14-86.20.1 63 69.

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane to represent the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of January 1, 1986 through March 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.20.2 64 70.

Recommendation: Authorize submission of a preliminary application to the Ford Foundation/Harvard University for funding assistance for the Disaster and Emergency Preparedness System. APPROVE, INSTRUCT CHAIRMAN SIGN

01-14-86.20.3 65 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,364. APPROVE

01-14-86.21 TREASURER AND TAX COLLECTOR 72 (3)

01-14-86.21.1 66 72.

66 72. Recommendation: Authorize institution of suits for aid rendered.
APPROVE

01-14-86.22 MISCELLANEOUS COMMUNICATIONS 73 - 75

01-14-86.22.1 67 73.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property revenue to be transferred to County Sanitation Districts 14, 15 and 21 as a result of various annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-14-86.22.2 68 74.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Compton Annexation District 188. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-14-86.22.3 69 75.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property revenue to be transferred as a result of

Glendora Northerly Annexation District 57. Request Local Agency Formation commission to proceed with annenxation proceedings. APPROVE

01-14-86.23 SEPARATE MATTERS

01-14-86.23.1 76.-80.

Ordinances for introduction:

01-14-86.23.2 98 76.

Amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions CONTINUE ONE WEEK (1-21-86) (Relates to Agenda No. 66)

01-14-86.23.3 70 77.

Amending the County Code, Title 4 - Revenue and Finance, relating to replacement of warrants INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

01-14-86.23.4 71 78.

Amending the County Code, Title 4 - Revenue and Finance, relating to replacement of voided warrants INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

01-14-86.23.5 91 79.

Amending the County Code, Title 4 - Revenue and Finance, relating to

budget procedure INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 9)

01-14-86.23.6 71 80.

Granting a cable television system franchise to Falcon Communications
INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-14-86.23.7 81.-83.

Ordinances for adoption: ADOPT

01-14-86.23.8 73 81.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries,
relating to the implementation of various Memoranda of Understanding
ORDINANCE NO. 86-0005

01-14-86.23.9 74 82.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions ORDINANCE NO. 86-0006

01-14-86.23.10 75 83.

Amending the Personnel Staffing Ordinance, relating to classes of
positions ORDINANCE NO. 86-0007P

01-14-86.24 TREASURER AND TAX COLLECTOR

01-14-86.24.1 76 84.

Recommendation: Award of bonds for C.I. 2625-M, acquisition of rights-of-way and construction of sanitary sewers in Coberta Ave., La Puente (1) -- \$29,185. AWARD TO LES KELLEY ENTERPRISES AT A NET INTEREST RATE OF 8.750%

01-14-86.25 PUBLIC WORKS

01-14-86.25.1 77 85.

Recommendation: Award contract for construction bids received on Friday, January 10, 1986 for C.I. 2625-M, acquisition of rights-of-way and construction of sanitary sewers in Coberta Ave., La Puente (1). AWARD TO GALMUZINA CONSTRUCTION CO., IN AMOUNT OF \$11,962.00

01-14-86.25.2 86.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

01-14-86.25.3 78 86-A.

Public Librarian's recommendation: Approve submittal of preliminary application for the Literacy Program to the Ford Foundation/Harvard University, for its awards program recognizing innovative approaches to government services and policies. APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-14-86.25.4 79

Schabarum

Requested the Chief Administrative Officer, in cooperation with the Forester and Fire Warden, Sheriff, Director of Public Works and the Treasurer and Tax Collector, to prepare a report on the implementation of a cost-recovery system to recover expenses incurred by emergency response vehicles and on whether such a system would be cost-effective.

01-14-86.25.5 81

Antonovich

Instructed the Director of Parks and Recreation to waive the 10 percent of gross charge, excluding the cost of liability insurance, for the Antelope Valley Inter-Agency Council's 5/10K Run for Dough, to be held at Lane Park on March 15, 1986 .

01-14-86.25.6 82

Antonovich

Instructed County Counsel to file civil litigation, as appropriate, to recover real property located at 17175 Chatsworth St., Granada Hills, conveyed to a private foundation, which should have been delivered to the County upon the Northwestern Resource Conservation District's termination.

01-14-86.25.7 83

Antonovich

Proclaimed the month of March, 1986 as "Drug and Alcohol Abuse Awareness Month" in Los Angeles County and encouraged all municipalities and school

districts in Los Angeles County to participate in the fight against alcohol and drug abuse.

01-14-86.25.8 84

Edelman

Instructed Chief Administrative Officer t.o work with affected County departments and agencies to coordinate recommendations relative to the affects of alcohol and drugs on newborns.

01-14-86.25.9 85

Edelman

Authorized the Chief Administrative Officer, with the assistance and support of the Director of Facilities Management, to enter into discussions with the owners of the Highland-Camrose Bungalow and adjacent property regarding possible purchase by the County; also to identify the possible sources of funding including reprioritization of budgeted Third Supervisor District Capital Projects.

01-14-86.25.10 86

Edelman

Instructed the Chief Administrative Officer to report in two weeks with an analysis of what the impact of Governor Deukmejian's proposed State budget will be on the County of Los Angeles.

01-14-86.25.11 87

Dana

Requested the Jail Overcrowding and Revenue Subcommittee of the Countywide Criminal Justice Coordination Committee to report back to the Board within 60 days with recommendations on how to improve the County's current warrant system.

01-14-86.25.12 92

Dana

Authorized the Director of Beaches and Harbors to waive charges, excluding the cost of liability insurance, for the Marina del Rey Chamber of Commerce's use of transit boat dock facilities during their 1986 "In-the-Water Boat Show."

01-14-86.25.13 94

Antonovich

Referred letter from the Los Angeles County Filipino-American Employees Association, Inc., requesting authority for a payroll deduction for its members, to the Chief Administrative Officer for recommendations within 30 days.

01-14-86.25.14 95

The Board recessed into Executive Session at 11:30 o'clock a.m. Following Board Order No. 94. Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana and Michael D. Antonovich.

01-14-86.25.15 97

Schabarum

Set the salary of the Office of County Assessor at \$83,000.00 per year, and ordered that the salary be adjusted commencing July 1, and each subsequent July 1, by the percentage of increase in the Los Angeles Metropolitan Area Consumer Price Index during the preceding calendar year to a maximum of 4 percent.

01-14-86.25.16 99

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Orville B. Wheeler
Frankie a. Serrano
Lorraine T. Rickenberg
Marjorie B. Woodson
David Waingrow
Violet Rose Waddington
Rev. Addis Leroy Simpson
Raymond A. Kalash

Supervisor Hahn

Kenny Uyeda

Supervisor Edelman

Jim Austin

Supervisor Dana

Dorothy Ar
Mildred B. Crwford

Supervisor Antonovich

Roger Plimpton White
Brian Reich
Kerry Alan Murypy
Estela Anderson
Chu-Mien Chen
Cpl. James D. Burdette

Meeting adjourned into Executive Session (Following Board Order No. 99) to Tuesday, January 21, 1986 at 12:00 o'clock p.m. The next meeting of the Board: Tuesday morning, January 21, 1986 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 14, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Services Division

MARVA BLAKLEY
Chief, Board